

# U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED ONLY)

02SEP15

SPECIAL INQUIRY (II)

CONTROL: 02SEP15-MEDJ-0199-4XNA/C

I/CAMP LEMONNIER, DJIBOUTI/LEAD ASSISTANCE PROVIDED TO DCIS EUROPEAN  
POST OF DUTY, WIESBADEN, GERMANY

COMMAND/US ARMY CORPS OF ENGINEERS/W6EX2

MADE AT/MEDJ/DJIBOUTI - NCISRU (b)(6), (b)(7)(C) SPECIAL AGENT

## EXHIBIT(S)

- (1) IA: RESULTS OF RECEIPT OF LEAD TASKING/02SEP15
- (2) IA: RESULTS OF RESEARCH OF COORDINATES/02SEP15
- (3) IA: RESULTS OF CONTACT WITH CAMP LEMONNIER NAVFAC PUBLIC  
WORKS/02SEP15
- (4) IA: RESULTS OF COORDINATION WITH ARMY CIVIL AFFAIRS/02SEP15
- (5) IA: RESULTS OF REVIEW OF ENGUEILLA ROUNABOUT/02SEP15
- (6) IA: RESULTS OF COORDINATION WITH DJIBOUTIAN NATIONAL  
POLICE/02SEP15

## NARRATIVE

1. This limited assistance investigation was initiated pursuant to a request by the Defense Criminal Investigative Service (DCIS) European Post of Duty (POD), Wiesbaden, Germany, to gather information related to two buildings reported to exist in Djibouti, Africa.

2. On 26Aug15, Participating Agent (PA) (b)(6), (b)(7)(C) DCIS Camp Lemonnier, Djibouti (CLDJ), advised Reporting Agent (RA) that he received a lead tasking from DCIS Germany requesting this office locate information related to two buildings reported to exist in Djibouti. DCIS Germany was investigating an allegation that the Afghanistan Rehabilitation & Architectural Organization (ARAO) provided false statements to the U.S. Government regarding Phase I of U.S. Army Corps of Engineers (USACE) Solicitation W912GB-15-R-0005. Specifically, ARAO provided fraudulent past performance references in their bid proposal. ARAO reported it conducted work on two buildings located in Djibouti: Logistics Hub - World Food Programme and African Mineral Development Center. The project concerning the Logistics Hub - World Food Programme was reportedly completed on 18Sep13, and the facility was located at 11 Degrees 35' 18'' N / 43 Degrees 8' 42'' E. The project concerning the African Mineral Development Center was reportedly completed on 14Feb14, and the facility was located at 11 Degrees 35' 18'' N / 43 Degrees 8' 42'' E. The two documents revealed these two buildings were allegedly located at the exact same coordinates. DCIS Germany requested this office attempt to locate the project sites utilizing the coordinates provided by ARAO and document the area via photographic coverage. Exhibit (1) pertains.

3. On 27Aug15, RA and PA (b)(6), (b)(7)(C) utilized Google Earth to query the coordinates 11 Degrees 35' 18'' N / 43 Degrees 8' 42'' E. The query revealed

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the coordinates were located in Djibouti City, Djibouti. Specifically, the coordinates were situated on the southwest corner of the Engueilla Roundabout, which is a traffic circle. PA (b)(6), (b)(7)(C) also verified the existence and location of the coordinates with the National Geospatial-Intelligence Agency (NGA), CLDJ. Exhibit (2) pertains.

4. On 27Aug15, PA (b)(6), (b)(7)(C) met with (b)(6), (b)(7)(C) Contracting Officer, Naval Facilities Engineering Command (NAVFAC), Europe, Africa, Southwest Asia (EURAFSWA), Public Works Division-Acquisition, CLDJ, to obtain information she may have regarding ARAO. (b)(6), (b)(7)(C) stated that ARAO has not been awarded any contracts associated with CLDJ. (b)(6), (b)(7)(C) had no knowledge concerning the company. Exhibit (3) pertains.

5. On 27Aug15, PA (b)(6), (b)(7)(C) met with representatives from the 404th U.S. Army Civil Affairs Battalion, Combined Joint Task Force Horn of Africa (CJTF-HOA), CLDJ, in search of information regarding ARAO. The representatives from Civil Affairs maintained no records or knowledge related to ARAO. Exhibit (4) pertains.

6. On 29Aug15, RA, PA (b)(6), (b)(7)(C) and NCISRA Djibouti Linguist (b)(6), (b)(7)(C) traveled to the Engueilla Roundabout located at coordinates 11 Degrees 35' 18'' N / 43 Degrees 8' 42'' E. After surveying the surrounding area, multiple buildings were found; however, no buildings related to the Logistics Hub - World Food Programme or the African Mineral Development Center were found. Photographs of the area and the surrounding area were taken to document the traffic circle and the buildings surrounding the circle. Exhibit (5) pertains.

7. On 29Aug15, RA, PA (b)(6), (b)(7)(C) met with Lieutenant (b)(6), (b)(7)(C) Djiboutian National Police (DNP), to determine whether the Logistics Hub - World Food Programme and/or the African Mineral Development Center were located near the Engueilla Roundabout. (b)(6), (b)(7)(C) stated there were no buildings near the Engueilla Roundabout related to the Logistics Hub - World Food Programme or the African Mineral Development Center. Additionally, (b)(6), (b)(7)(C) indicated he had no knowledge relating to the Logistics Hub - World Food Programme or the African Mineral Development Center. Exhibit (6) pertains.

8. Investigative assistance to DCIS is complete. The findings and photographs were provided to DCIS Germany. This investigation is closed.

## PARTICIPANTS

(b)(6), (b)(7)(C), LINGUIST, NCISRA Djibouti  
(b)(6), (b)(7)(C), DCIS DJIBOUTI

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PAGE 2 LAST (b)(6), (b)(7)(C) LNN